

Minutes
Board of Trustees Meeting
June 8th, 2022



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, May 11th, 2022, at the Grand Lake branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Judy Kimball. Absent were Bev Brougham and Colleen Whitsitt. Staff member present was Director Amber Alexander and Tera Talaska.
- Public Comment** Friends of Grand Lake regarding the building, says grass looks poorly, outside of building looks poorly, and the rust issue.
- Minutes** *Moved by Judy Kimball and seconded by Jennifer Altman to approve the minutes with amendments from the May 2022 board meeting with amendment. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Summer Reading has started with an increase in sign-ups.
New door for Posen back has been ordered.
Grand Lake just waiting for the new shelving and work done on the culverts.
Grand Lake had some roofing damage from hail storm. Waiting on insurance adjuster to assess damage.
Motown Eagles were rescheduled for September with the suicide prevention dinner also rescheduled for the same date/time.
Tera will be attending the next board meeting for Amber as she will be on vacation.
Anonymous donor of \$100 for children's area in Rogers City.
Donation coming from DFCU Financial in Dearborn, MI from a patron for the Rogers City library.
Friends are organizing a fall bus tour fundraiser in October of all the libraries.
RC School Librarian sees 165 students a week, reads to them, and helps select appropriate books.
Over 8,500 circulation for the school year.
- Old Business** Budget Amendment:
Moved by Beach Hall and seconded by Judy Kimball to accept the 2022 Budget Amendment. Roll call vote was unanimous.
- RCCT Discussion:
We will compose a letter asking the RCCT Board to address the inappropriate letter.
- New Business** None.
- Other Business** None.
- Next Board Meeting** Next meeting will be held July 13th, 2022 in Rogers City.
- Adjournment** Meeting adjourned at 3:37 p.m.
Respectfully Submitted: Catherine Swan